

MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.

CNPJ/MF: 07.816.890/0001-53

NIRE: 33.3.0027840-1

Publicly-held Company

Minutes of the Extraordinary Meeting
held on August 14th, 2012

Drawn-up in summary form

1. **Date, Time and Place:** On August 14th, 2012, at 11:00 am, at the head office of the Company, at Av. das Américas nº 4.200, Block 2, 5th floor, Barra da Tijuca, in the City and State of Rio de Janeiro.
2. **Call notice:** Call notices published in the Official Gazette of the State of Rio de Janeiro on July 30th, 2012, July 31st, 2012 and August 1st, 2012, on pages 13, 8 e 15 respectively, and in the Newspaper “Valor Econômico” on July 30th, 2012, July 31st, 2012 and August 1st, 2012, on pages C3, B6 e B3, respectively.
3. **Attendance:** Attendance for the first call with shareholders representing more than 2/3 (two thirds) of the voting capital, as evidenced by their signatures on the Attendance List of the Shareholders of the Company.
4. **Board:** President: Vitor Rogério da Costa
Secretary: Marcelo Vianna Soares Pinho
5. **Agenda:** Election of a new member to the Board of Directors of the Company, in addition to the current members, for the term that will end with the mandate of these members, on April 30th, 2014.
6. **Resolutions:**
 - (a) Approved the drafting of this Minute in summary form, as well as its publication without the signature of the present shareholders, according to the Article 130, Paragraphs 1 and 2 of the Law n. 6.404/76.
 - (b) It is hereby approved by the majority of the votes of the shareholders present, the election of Mr. José Paulo Ferraz do Amaral, Brazilian, married, businessman, holder of the identity card n. 3.036.124-2 issued by SSP/SP, enrolled under Taxpayer Registration number 038.857.128-49, resident and domiciled in the City and State of Rio de Janeiro, at Avenida das Américas, n. 4.200, Block 2, 5th floor, Barra da Tijuca,

for the position of member of the Board of Directors, for the term that will end with the mandate of other Board members, on April 30th, 2014.

- (c) Thus, from this date, Mr. José Paulo Ferraz do Amaral will occupy the position as a member of the Board of Directors, which will be composed by of 7 (seven) members, in accordance to article 14, paragraph 1 of the By-Laws of the Company, with tenure until April 30th, 2014, as follows: (i) **José Isaac Peres**, Brazilian, married, economist, holder of the identity card number 01.743.139-6 issued by IFP, enrolled under Taxpayer Registration number 001.778.577-49, as President of the Board of Directors; (ii) **Eduardo Kaminitz Peres**, Brazilian, single, businessman, holder of the identity card number 04.787.969-7 issued by IFP, enrolled under Taxpayer Registration number 013.893.857-10; (iii) **Manoel Joaquim Rodrigues Mendes**, Brazilian, married, engineer, holder of the identity card number CREA/RJ. 12.950-D, enrolled under Taxpayer Registration number 025.004.347-53; (iv) **José Carlos de Araújo Sarmiento Barata**, Brazilian, married, engineer, holder of the identity card number 1.433.927 issued by IFP, enrolled under Taxpayer Registration number 009.618.507-44, as an Independent member of the Board of Directors, (v) **José Paulo Ferraz do Amaral**, Brazilian, married, businessman, holder of the identity card n. 3.036.124-2 issued by SSP/SP, enrolled under Taxpayer Registration number 038.857.128-49, all aforementioned resident and domiciled in the City and State of Rio de Janeiro, at Avenida das Américas, n. 4.200, Block 2, 5th floor, Barra da Tijuca; (vi) **John Sullivan**, Canadian, engineer, holder of passport n. WQ655902; and (vii) **Russell Goin**, American, engineer, holder of passport n. 479417603, the last two, resident and domiciled in Toronto, Ontario, Canada, with office at 20 Queen, Street West, Room 500, M5H 3R4.

7. **Closing:** Mr. President allowed all to speak, if necessary. With no comments added, the meeting was declared suspended for the time required to prepare the minutes, which, after being read and approved, was duly signed by the shareholders hereafter identified and by the members of the board that presided this Meeting.

Rio de Janeiro, August 14th, 2012.

Vitor Rogério da Costa
President

Marcelo Vianna Soares Pinho
Secretary